

NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park—The Garrison
Ballroom
6002 North Post Road
Indianapolis (Lawrence), Indiana

January 10, 2012
10:00 a.m. EST (9:00 a.m., CST)

A G E N D A

- I. APPROVAL OF MINUTES
- II. ELECTION OF OFFICERS (Chair, Vice Chair, and Secretary)**
- III. DIRECTOR'S REPORT
- IV. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- V. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- VI. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

PERSONNEL ITEMS

- 3. Personnel interview of Zachary Taylor DeYoung for Assistant Property Manager at Glendale Fish and Wildlife Area in Daviess County
- 4. Personnel interview of Travis Eric Stoelting for Assistant Property Manager at Goose Pond Fish and Wildlife Area in Greene County
- 5. Personnel interview of Steve Thomas Mund for Property Manager at Crosley Fish and Wildlife Area in Jennings County

DNR DIVISION OF NATURE PRESERVES

- 6. Consideration of the dedication of an addition to the Oscar and Ruth Hall Woods Nature Preserve in Putnam County
- 7. Consideration of the dedication of the Brock-Sampson Addition Nature Preserve in Floyd County

DNR, DIVISION OF STATE PARKS AND RESERVOIRS

8. Consideration of recommendation for preliminary adoption to amendments to 312 IAC 8, which governs the use of DNR properties, that pertain to the definition of “mushroom” and to the possession of alcoholic beverages on designated youth camp sites; Administrative Cause No. 11-192P

DNR DIVISION OF FISH AND WILDLIFE

9. Request for a new game bird habitat area in Newton County to be named after Bob Lyons for his long time commitment to conservation and preserving our outdoor heritage
10. Consideration for preliminary adoption of amendments to 312 IAC 9 governing deer hunting, commercial deer processing, and wild turkey hunting; Administrative Cause No. 11-207D
11. Consideration for approval of amendments to the Natural Resources Commission Non-Rule Policy on Hunting, Fishing and Trapping License Fees, Information Bulletin #54; Administrative Cause No. 11-209D
12. Consideration for approval of amendments to Natural Resources Commission Information Bulletin #2: Roster of Indiana Animals, Insects, and Plants that are Extirpated, Endangered, Threatened, or Rare; Administrative Cause No. 11-210D

NRC DIVISION OF HEARINGS

13. Consideration of the recommended report of the Natural Resources Commission with respect to the Petition for the Establishment of the Je-To Lake Conservancy District (Hendricks Circuit Court 32C01-1108-MI-157); Administrative Cause No. 11-175C
14. Consideration of report of rule processing, consideration of public comments, analysis and recommendation regarding final adoption of amendments to 312 IAC 9 governing wild animal possession limits; LSA Document # 10-470 (F); Administrative Cause No. 11-053D
15. Consideration of report of rule processing, public hearing, written comments, and Hearing Officer analyses, and recommendation regarding final adoption of amendments to 312 IAC 8-1-3, standards for entrance and use requirements of firewood on DNR property; LSA Document #11-421(F); Administrative Cause No. 10-204A
16. Consideration of report of rule processing, public hearing, written comments, and Hearing Officer analyses, and recommendation regarding final adoption of amendments to 312 IAC 2 and 312 IAC 8 governing activities on DNR properties; LSA Document #11-442(F); Administrative Cause No. 11-052A
17. Adjournment